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IBSEC-CSS-M-38
20 November 1970

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
20 November 1970

1. The thirty-eighth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 20 November 1970 between 0930 and 1150 hours in Room 4E-64, CIA Headquarters Building. In attendance were:

[REDACTED]
Mr. Terence J. Shea, State Member

[REDACTED]
Mr. Louis J. Martin, Army Alternate
Mr. Robert B. Cameron, Navy Member
Capt. Charles L. Bishop, Air Force Member

[REDACTED]
Mr. Donald R. Roderick, FBI Member

[REDACTED]
Lt. Col. Paul C. Chasteen, JCS

2. The security level of the meeting was announced as Top Secret COMINT.

GROUP 1
Excluded from automatic
downgrading and
declassification

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3. Approval of Minutes: The minutes of the 30 October 1970 (M-36) and 6 November 1970 (M-37) Subcommittee meetings were approved without change.

4. International Computer Institute - Approval of Report: The Chairman distributed draft copies of a report prepared by him on the International Computer Institute matter. The draft report took the form of a memorandum to the Chairman, Security Committee. Members were asked for comment and coordination. With a minor modification, all members approved the report, which the Chairman announced he would have prepared in final form for submission to the Chairman, SECOM, and dissemination to Security Committee members at the SECOM meeting of 24 November 1970.

5. Guidelines for System Security Analysis, Testing, and Evaluation: The Chairman recognized that copies of the new draft of the guideline paper for the security analysis, testing, and evaluation of resource-sharing computer systems had not been disseminated as rapidly as anticipated. As a result, members did not have an opportunity to obtain the comments from all personnel within their separate agencies that was desired. At the instant meeting, some discussion of the paper was had; it was decided to have further discussion upon receipt of additional comments by individual members. The Chairman expressed his desire to have a working session on the paper with the DIA, CIA, NSA and Air Force members before the next Subcommittee meeting in order to prepare a revised draft. He commended the Air Force member, chairing the task team on this project, for his preparation of the draft as distributed the previous week. He described the new draft as an excellent basic document with which the Subcommittee can work.

6. Other Business:

a) TK-H Approvals: The Chairman reminded members of the need for their being approved for access to TK-H material in order to address fully a number of issues facing Subcommittee action, e.g. the security labeling project. He announced that steps should be taken to obtain such access approvals for Subcommittee members and primary alternates;

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b) Proposed DCID No. 1/16: The Chairman announced that the proposed DCID No. 1/16 developed by the Subcommittee had been disseminated to USIB members for vote sheet action with a deadline of 24 November 1970;

c) Security Labeling Standards: The Chairman announced that progress in collating the information on security labels used in the Community, while progressing, has been somewhat delayed. He noted that at a recent COINS Security Panel meeting that at least a temporary security classification coding scheme is being developed in that environment.

d) Attendance at Subcommittee Meetings: The Chairman reminded members that they are responsible for reporting in advance of the meeting date personnel from their agencies who will be attending Subcommittee meetings. He apologized for the need for channeling such information through the principal Subcommittee member in each agency, but emphasized that there was no practical alternative.

7. Next Subcommittee Meeting: The next meeting of the Computer Security Subcommittee is scheduled for 0930 hours on 11 December 1970.



Chairman
Computer Security Subcommittee

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